

OKLAHOMA BOARD OF CORRECTIONS

REGULAR MEETING AGENDA

Oklahoma Department of Corrections
3400 N Martin Luther King Ave
Oklahoma City, Oklahoma
1:00 p.m., October 24, 2017

Members of the Board of Corrections will be dining together before the Board meeting.
No business will be conducted during this time period.

ITEM	PRESENTER
1. Call to Order	Michael W. Roach, Chair
2. Pledge of Allegiance	Frazier Henke, Vice Chair
3. Roll Call	Michael W. Roach, Chair
4. Introduction of Region II Wardens <ul style="list-style-type: none">▪ Aboutanaa Elhabti, Kate Barnard Correctional Center	William Monday, Director Region II
5. Approval of Board of Corrections Meeting Minutes of Regular Meeting on September 26, 2017	Michael W. Roach, Chair
6. Director's Comments	Joe M. Allbaugh, Director
7. Approval of Appointment of Dwayne Janis as the Warden of the Oklahoma State Reformatory	Greg Williams, Director Region III
8. Monthly Update on Inmate Population	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
9. Approval of Board of Corrections Policies: <ul style="list-style-type: none">▪ P-010100, System of Manuals, Handbooks and Monitoring Procedures▪ P-060100, Classification and Case Management of Inmates/Offenders▪ P-070100, Provision of Food Services	Penny Lewis, Director Auditing and Compliance
10. Quarterly Update of FY 2017 Financial Internal Audits (April 1, 2017 – July 31, 2017)	Patrick Donnelly, Auditor Auditing and Compliance
11. Monthly Update of FY 2018 Agency Budget	Ashlee Clemmons, Director Business Services
12. Quarterly Update of FY 2017 Agri-Services Budget (April 1, 2017 – July 31, 2017)	Brad Bailey, Director Agri-Services
13. Approval of CY 2018 Legislative Initiatives	Marilyn Davidson, Legislative Liaison
14. Committee Reports	Committee Chairs

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Standing Committees:

- Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
- Corrections/Criminal Justice Reform – Chair Adam Luck and Member Gene Haynes
- Public Policy/Affairs – Chair Gene Haynes and Member Frazier Henke
- Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
- Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross

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| 15. New Business | Michael W. Roach, Chair |
| 16. Announcements | Michael W. Roach, Chair |
| 17. Adjournment | Michael W. Roach, Chair |

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, November 28, 2017 at the Howard McLeod Correctional Center in Atoka, Oklahoma.

Updated on 10/18/2017 12:40 PM